

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

SEPTEMBER 19, 2011

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) – 6:45 P.M.

II. OPEN MEETING – PRAYER – PLEDGE

III. ROLL CALL

IV. CONTINUATION OF PUBLIC HEARING RE: AMENDMENT TO NORTH SMITHFIELD

ZONING ORDINANCE

A. Petition to Rezone Property Described as Assessor's Plat 1, Lots 127 and 134, Located at 1118 Victory Highway and Property Described as Assessor's Plat 1, Lot 330, Located at 1152 Victory Highway from Rural Agricultural (RA) to Urban Residential (RU-20) – North Pine Residences, LLC and DAS Contracting Corporation, Petitioners

1. Discussion, Vote or Other Action on Petition to Rezone Property as Described Above

V. DISCUSSION, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion.

There will be no separate discussion of these items unless a

Councilor so requests, in which event the item will be removed from the consent agenda.

A. Approval of Minutes of August 10 and 15 & September 6 and 12, 2011

B. Payment of Bills/Claims

1. Monthly Bills

C. Communications from Town Officers

1. Monthly Financial Statements for August – Mr. Silvia

D. Communications from Town Boards and Commissions

1. Conservation Commission Minutes – June 14, 2011

2. Historic District Commission Minutes – August 15, 2011

3. Sewer Commission Minutes – April 28, May 11, June 15, July 20 and August 17, 2011

E. Communications

1. Animal Control Monthly Report for August 2011

2. NSF&RS, Inc. Monthly Report for August 2011

3. Resolution from Town of Burrillville Re: RIPTA Funding

VI. DISCUSSION, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM

CONSENT AGENDA ABOVE

VII. JOINT MEETING WITH SEWER COMMISSION

A. Discussion, Vote or Other Action on the Following:

1. Sewer Use Ordinance/Sewer Assessments Including Historical Overview of Past Sewer Projects

- 2. Facilities Plan**
- 3. Sewer Department as an Enterprise Fund Fee Structure**
- 4. Final Assessment for Phase IA and IB**
- 5. Woonsocket Regional Plan Upgrades/Rate Study**
- 6. Sewer Cleaning Contract**
- 7. Funds for Three-Year Extended Warranty on Grinder Pump**

VIII. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

- A. Discussion, Vote or Other Action on Holiday Sales License –
Minnesota Regis Corp. d/b/a SmartStyle #3972**
- B. Discussion, Vote or Other Action on Victualing License –
Dowling Donuts, Inc. d/b/a Dunkin' Donuts**
- C. Discussion, Vote or Other Action on Holiday Sales License –
Dowling Donuts, Inc. d/b/a Dunkin' Donuts**

IX. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF SEWER

APPEALS

- A. Request for Abatement of Sewer Assessment and Sewer Use
Fees
at Halliwell School – NS School Department**

X. OLD BUSINESS

- A. Discussion, Vote or Other Action on Status of IT Process for Town Computers – Mrs. Charest**
- B. Discussion, Vote or Other Action on 2nd Reading Ordinance Amendment Re: Salaries & Wages – Mr. Silvia**

XI. NEW BUSINESS

- A. Discussion, Vote or Other Action on Contract Extension for Town Hall Generator – Mr. Silvia**
- B. Discussion, Vote or Other Action on Purchase of Electric Scissor Lift for Middle School – School Building Committee**
- C. Discussion, Vote or Other Action on 1st Reading Ordinance Amendment Re: Sec. 2-20.2, Length of Service – Mr. Yazbak**

XII. EXECUTIVE SESSION

- A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation**
 - 1. Police Union Contract – Discussion with Town Administrator and Setting Parameters for New Contract**
 - 2. New Access to Public Record Act Complaint Filed by Kenneth Murphy**
 - 3. Report on Abutters' Motion to Intervene in Town of North Smithfield and Narragansett Improvement**
 - a. Narragansett Improvement Co. et al vs. Gemma et al (C.A. No. PC 08-7468); and**
 - b. Narragansett Improvement Co. et al vs. Marcantonio**

XIII. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted September 15, 2011